

RECEIVED
MAY 11 2009

DEPARTMENT OF PLANNING
AND LAND USE

**LAKE SIDE COMMUNITY PLANNING GROUP
MINUTES
May 6, 2009**

Members present: W. Allen, J. Bugbee, L. Carlson, R. Clegg, G. Inverso, T. Medvitz, R. Smith, P. Sprecco, M. Turvey

Members excused: 6 (E. Bakeer, G. Barnard, A. Botter, C. Enniss, L. Strom, B. Turner)

Public present: 12

1. **Call to order:** 7:03 p.m.
2. **Pledge of Allegiance**
3. **Approval of minutes:** March 18, 2009, T. Medvitz motion to approve, W. Allen 2nd. Vote: 8-0-1 (R. Clegg)-6. April 1, 2009, R. Clegg motion to approve, W. Allen 2nd. Vote: 8-0-1 (G. Inverso)-6. April 15, 2009, do not have a quorum present therefore will carry over until next meeting.
4. **Administrative items/Announcements.**
Chairs request for P.O. Box rental reimbursement of \$170.00. R. Clegg motion to approve, T. Medvitz 2nd. Vote: 8-0-1 (R. Smith)-6. Chair announced that the ribbon cutting for the completely restored boathouse will be held May 21 at 3:30 p.m. DPW will be working in the area on their next project which will be Parkside south to Vine from Maine Ave, this will be from April 30 with completion planned for July. On May 8, a progress report on the General Plan Amendment will go to the Planning Commission. M. Allison announced if anyone wants a used electric dryer she has one available but it must be picked up by Friday. J. Shackelford said she received notification that the liquor license application for Maine and Woodside has been withdrawn.
5. **Open Forum.**
Lisa Wood a resident of the El Monte Valley said she wanted to thank LCPG for their efforts to protect the Valley. T. Medvitz said he and L. Strom went on a two day tour to see the water facilities in So. Calif. They saw the All American Canal and it was explained to them how brackish the water is from the Colorado River because of the lack of rain. This causes the water to require desalinization, which is very expensive. They also toured a major dam but they were desalinating in a different manner, however, this is the major reason for the water shortage. Brian Jones asked if anything is planned for a skateboard park in the future. R. Smith answered that there is nothing at this time.
6. **Public Hearing.**

A. Presentation/Discussion Items. None**B. Proposed Publicly Initiated Action.**

1. Town Center Pedestrian Master Plan presentation by RBF Consulting. Presentation will include identified deficiencies with recommended solutions. LCPG is requested to prioritize the recommended solutions. Based on this prioritization, a project and cost estimate will be developed for the two recommended solutions with the highest priority. Stephanie Cheng and Danielle Putnam from RBF Consulting and Bob Citrano from the County DPLU making the presentation. D. Putnam said they are using grant funds for a pedestrian master plan for the county. They presented a slide show with the problems they had identified in the Lakeside Town Center and some suggestions for improving some of these problems. LCPG is to go through these three identified zones and prioritize which items they feel require improvement sooner than others. R. Smith asked J. Shackelford to work with the Historical Society on their suggestions on what is needed and he asked Brian Jones to check with the infrastructure subcommittee for the revitalization committee.

7. Subcommittee reports as required.

CSA 69 – nothing

Riverway: T. Medvitz said they had received authority to loan money to the River Conservancy, have authority to loan \$80,000 but Conservancy only needs \$50,000 at the present. There will be a project update in June.

Trails – nothing

Youth Sports Council – nothing

8. Adjournment. 8:35 p.m.

Julie Bugbee, Co-secretary, 619-443-0371

